

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 4th day of June 2018 the Parks and Recreation Commission of the City of Marble Falls convened in regular session at Noon at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<u>MEMBERS PRESENT:</u>	Kendra Lewis	Chair
	Steve Hurst	Commissioner
	Annie Berg	Commissioner
	Courtney Pardue	Commissioner
	Dedrick Thompson	Commissioner
	Anitra Torns	Commissioner
	Charles Watkins	Commissioner
	Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT: None

CITY STAFF PRESENT: Robert Moss, Parks and Recreation Director
Lewis Fincher, Parks and Recreation Superintendent
Christina McDonald, City Secretary
Christian Fletcher, EDC Executive Director

VISITORS: Jennifer Fierro (The Picayune), Patti Zinsmeyer (Executive Director Marble Falls Lake/LBJ Chamber of Commerce)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Lewis called the meeting to order at 12:00 pm.
2. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** Outgoing Commissioner Anitra Torns was recognized for her service.
3. **CITIZEN COMMENTS.** Commissioner Berg suggested that the Parks Commission should look into the installation of Gaga Ball pits as the City of Austin recently has installed some in their parks. Ms. Berg also stated that the City of Georgetown holds dance events in their parks for disabled adults.
4. **APPROVAL OF MINUTES.** Commissioner Torns made a motion to approve the minutes of the April 2, 2018 regular meeting. The motion was seconded by Commissioner Watkins and carried by a vote of 6-0.
5. **DISCUSSION AND ACTION ITEMS.**

Parks and Recreation Department Update. Parks and Recreation Director Moss provided the following updates on People, Community and Business:

People – The Parks Department recently hired two new team members, Tony Kelly and Jonnie Stark. Lewis Fincher received his Certified Playground Safety Inspector Certification and several team members have also received certifications in various areas.

Community - The back 9 of the Disc Golf Course has been completed thanks to several volunteers.

The 2018 LCRA Steps Forward Day was a success. This year's event focused on the West Side of the City. 100+ bags of trash were collected within several hours.

Austin Molina completed an Eagle Scout Project in Johnson Park (play area safety fence).

Spring Break 2018 had records attendance; 2700+ attendees which is a 23% increase over 2017.

Business – There was a brief review of Lakeside Park Improvements Phase 1A, Johnson Park Boat Ramp and organized parking, Lakeshore Drive Boat Ramp and Parkview park site.

Discussion and Action on Lakeside Pavilion Revenue and Fees. Parks and Recreation Director Moss reviewed the Lakeside Pavilion Revenue and Fees analysis with the commission. Mr. Moss stated that revenues have been down since 2016 which can be partially contributed to the increase in rental fees in 2016 resulting in lost business. Feedback since the increase in fees has included comments pertaining to the venue being expensive for weddings when compared to other venues and that the Lakeside Pavilion does not include linens, outside furniture, etc. Extending the closing time from midnight to 1:00 am was also discussed. There was some discussion regarding marketing the pavilion for use on wedding venue sites.

Commissioner Watkins made a motion to reduce the rental fees as presented, extend the closing time of the pavilion to 1:00 am and market the use of the pavilion on wedding venue sites and other marketing sites.

Commissioner Berg amended the motion to reduce the rental fees for use of the Lakeside Pavilion as presented, extend the closing of the pavilion to 1:00 am for an additional fee and market the use of the pavilion on wedding venue sites and other marketing sites. The motion was seconded by Commissioner Hurst and carried by a vote of 6-0.

There was discussion regarding mile marking the parks maps that are on the City's website.


6. **DIRECTOR'S TEAM REPORT.**

2017/2018 Project Update. The Commissioners reviewed an updated copy of the department's 2017/2018 project list. Robert Moss, Parks and Recreation Director gave an overview of the current and ongoing projects. There was brief discussion regarding available grants for parks projects.

Park Maintenance and Operations. Commissioner Lewis announced her resignation effective after the July 2, 2018 meeting as she and her family will be moving out of state.

7. **FUTURE AGENDA ITEMS.** The next regular meeting is July 2, 2018. Commissioner Tornis stated she would not be present.

8. **ADJOURMENT.** There being no further business to discuss, Commissioner Hurst made a motion to adjourn. Commissioner Berg seconded the motion. The meeting was adjourned at 12:54 pm.


Kendra Lewis, Chair

ATTEST:


Robert Moss, Parks and Recreation Director